

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

CHARLES LEROY WHITE
ANNA HOWLE WHITE
4108 HOBBS ROAD
GREENSBORO, NC 27410

CASE NO. 20-10139
JUDGE BENJAMIN A. KAHN

DEBTORS

SSN(1) XXX-XX-6165

SSN(2) XXX-XX-2328

DATE: 10/08/2020

REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or “not filed” as indicated below.

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
AMERICAN EXPRESS NATIONAL BANK % BECKET & LEE LLP P O BOX 3001 MALVERN, PA 19355	\$530.25 INT: .00% NAME ID: 170495 CLAIM #: 0009	(U) UNSECURED ACCT: 5005 COMMENT:
BEACON TAX SERVICES 105 N MAIN ST STE A KERNERSVILLE, NC 27284	\$0.00 INT: .00% NAME ID: 181262 CLAIM #: 0010	(U) UNSECURED NOT FILED ACCT: COMMENT:
BUREAUS INVESTMENT GROUP PORTFOLIO NO 15 LLC % PRA RECEIVABLES MGMT LLC P O BOX 41031 NORFOLK, VA 23541	\$2,602.08 INT: .00% NAME ID: 170594 CLAIM #: 0017	(U) UNSECURED ACCT: 8934 COMMENT: CAPITAL ONE
CACH LLC RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587	\$22,461.07 INT: .00% NAME ID: 166257 CLAIM #: 0011	(U) UNSECURED ACCT: 1430 COMMENT:
CACH LLC RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587	\$22,665.58 INT: .00% NAME ID: 166257 CLAIM #: 0012	(U) UNSECURED ACCT: 3528 COMMENT:
CAPITAL ONE BANK USA NA BY AMERICAN INFOSOURCE AS AGENT P O BOX 71083 CHARLOTTE, NC 28272-1083	\$298.05 INT: .00% NAME ID: 181492 CLAIM #: 0014	(U) UNSECURED ACCT: 0275 COMMENT: 320A
CAPITAL ONE BANK USA NA BY AMERICAN INFOSOURCE AS AGENT P O BOX 71083 CHARLOTTE, NC 28272-1083	\$407.65 INT: .00% NAME ID: 181492 CLAIM #: 0015	(U) UNSECURED ACCT: 3631 COMMENT:
CAPITAL ONE BANK USA NA % AMERICAN INFOSOURCE LP P O BOX 71083 CHARLOTTE, NC 28272	\$701.07 INT: .00% NAME ID: 116268 CLAIM #: 0016	(U) UNSECURED ACCT: 4684 COMMENT: 320A

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
CAPITAL ONE BANK USA NA BY AMERICAN INFOSOURCE AS AGENT P O BOX 71083 CHARLOTTE, NC 28272-1083	\$3,825.49 INT: .00% NAME ID: 181492 CLAIM #: 0018	(U) UNSECURED ACCT: 2598 COMMENT: 320A
CAPITAL ONE NA % BECKET & LEE LLP P O BOX 3001 MALVERN, PA 19355-0701	\$380.92 INT: .00% NAME ID: 135165 CLAIM #: 0028	(U) UNSECURED ACCT: 9616 COMMENT: KOHL'S
CITI CARDS P O BOX 6500 SIOUX FALLS, SD 57117	\$0.00 INT: .00% NAME ID: 34642 CLAIM #: 0020	(U) UNSECURED NOT FILED ACCT: 4260 COMMENT:
CITI CARDS P O BOX 6500 SIOUX FALLS, SD 57117	\$0.00 INT: .00% NAME ID: 34642 CLAIM #: 0021	(U) UNSECURED NOT FILED ACCT: 1385 COMMENT:
DISCOVER BANK DISCOVER PRODUCTS INC P O BOX 3025 NEW ALBANY, OH 43054	\$16,610.96 INT: .00% NAME ID: 153461 CLAIM #: 0024	(U) UNSECURED ACCT: 0126 COMMENT:
FIRST POINT RESOURCES P O BOX 26140 GREENSBORO, NC 27402	\$0.00 INT: .00% NAME ID: 38570 CLAIM #: 0038	(U) UNSECURED NOT FILED ACCT: COMMENT:
FIRST PREMIER BANK 3820 N LOUISE AVENUE SIOUX FALLS, SD 57107-0145	\$0.00 INT: .00% NAME ID: 70362 CLAIM #: 0025	(U) UNSECURED NOT FILED ACCT: 1624 COMMENT:
FIRST PREMIER BANK 3820 N LOUISE AVENUE SIOUX FALLS, SD 57107-0145	\$0.00 INT: .00% NAME ID: 70362 CLAIM #: 0026	(U) UNSECURED NOT FILED ACCT: 7479 COMMENT:
GUILFORD CO REGISTER OF DEEDS P O BOX 3427 GREENSBORO, NC 27402	\$52.00 INT: .00% NAME ID: 1159 CLAIM #: 0043	(Z) SPECIAL COST ITEM ACCT: COMMENT:
GUILFORD CO TAX DEPT P O BOX 3328 GREENSBORO, NC 27402	\$0.00 INT: .00% NAME ID: 10590 CLAIM #: 0001	(P) PRIORITY NOT FILED ACCT: COMMENT:
IC SYSTEMS P O BOX 64378 ST PAUL, MN 55164-0378	\$0.00 INT: .00% NAME ID: 1974 CLAIM #: 0027	(U) UNSECURED NOT FILED ACCT: XXXX COMMENT:
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$29,517.41 INT: .00% NAME ID: 123769 CLAIM #: 0002	(P) PRIORITY ACCT: 6165 COMMENT: OC,520A,420A

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$13,888.00 INT: 5.00% NAME ID: 123769 CLAIM #: 0005	(S) SECURED ACCT: 6165 COMMENT: OC,520A,420A
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$480,449.83 INT: .00% NAME ID: 123769 CLAIM #: 0007	(U) UNSECURED ACCT: 6165 COMMENT: 520A,420A
INTERNAL REVENUE SERVICE P O BOX 7346 PHILADELPHIA, PA 19101-7346	\$0.00 INT: .00% NAME ID: 123770 CLAIM #: 0042	(U) UNSECURED AMENDED ACCT: 6165 COMMENT: 420CLM/WDRWN
JEFFERSON CAPITAL SYSTEMS LLC P O BOX 772813 CHICAGO, IL 60677-2813	\$2,485.98 INT: .00% NAME ID: 158804 CLAIM #: 0031	(U) UNSECURED ACCT: 3858 COMMENT: 820TFCL
JPMORGAN CHASE BANK NA SBMT CHASE BANK USA P O BOX 15368 WILMINGTON, DE 19850	\$2,126.47 INT: .00% NAME ID: 177262 CLAIM #: 0019	(U) UNSECURED ACCT: 1049 COMMENT:
LENDING CLUB 71 STEVENSON ST STE 300 SAN FRANCISCO, CA 94105	\$0.00 INT: .00% NAME ID: 156021 CLAIM #: 0029	(U) UNSECURED NOT FILED ACCT: 1463 COMMENT:
LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587	\$1,343.89 INT: .00% NAME ID: 43307 CLAIM #: 0023	(U) UNSECURED ACCT: 7658 COMMENT:
LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587	\$12,879.15 INT: .00% NAME ID: 43307 CLAIM #: 0035	(U) UNSECURED ACCT: 5974 COMMENT:
MARINER FINANCE NORTH CAROLINA INC 8211 TOWN CENTER DR NOTTINGHAM, MD 21236	\$3,069.83 INT: .00% NAME ID: 150555 CLAIM #: 0030	(U) UNSECURED ACCT: 3594 COMMENT:
N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT P O BOX 1168 RALEIGH, NC 27602-1168	\$0.00 INT: .00% NAME ID: 9699 CLAIM #: 0003	(P) PRIORITY NOT FILED ACCT: 6165 COMMENT:
NC DIVISION OF EMPLOYMENT SECURITY P O BOX 25903 RALEIGH, NC 27611-5903	\$0.00 INT: .00% NAME ID: 162954 CLAIM #: 0039	(U) UNSECURED NOT FILED ACCT: COMMENT:
PORTFOLIO RECOVERY ASSOC LLC P O BOX 12914 NORFOLK, VA 23541	\$780.16 INT: .00% NAME ID: 68146 CLAIM #: 0013	(U) UNSECURED ACCT: 3007 COMMENT:

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
PRA RECEIVABLES MANAGEMENT LLC P O BOX 41021 NORFOLK, VA 23541	\$0.00 INT: .00% NAME ID: 166309 CLAIM #: 0037	(U) UNSECURED NOT FILED ACCT: COMMENT:
QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK P O BOX 788 KIRKLAND, WA 98083	\$678.80 INT: .00% NAME ID: 142435 CLAIM #: 0022	(U) UNSECURED ACCT: 2853 COMMENT:
SOCIAL SECURITY ADMINISTRATION SOUTHEASTERN PROGRAM SVC CTR 1200 REV ABRAHAM WOODS JR BLVD BIRMINGHAM, AL 35285	\$0.00 INT: .00% NAME ID: 116845 CLAIM #: 0032	(U) UNSECURED NOT FILED ACCT: 7101 COMMENT:
SOCIAL SECURITY ADMINISTRATION MATPSC P O BOX 2861 PHILADELPHIA, PA 19122	\$13,038.00 INT: .00% NAME ID: 153367 CLAIM #: 0045	(U) UNSECURED ACCT: 2328 COMMENT:
SYNCHRONY BANK ATTN BANKRUPTCY DEPT P O BOX 965060 ORLANDO, FL 32896-5060	\$0.00 INT: .00% NAME ID: 171620 CLAIM #: 0033	(U) UNSECURED NOT FILED ACCT: 5039 COMMENT:
TD BANK USA NA % WEINSTEIN & RILEY PS P O BOX 3978 SEATTLE, WA 98124	\$2,414.51 INT: .00% NAME ID: 141078 CLAIM #: 0034	(U) UNSECURED ACCT: 2687 COMMENT:
THE BANK OF NY MELLON TRUST CO NA MAILSTOP SBRP P O BOX 5469 MOUNT LAUREL, NJ 08054	MONTHLY PMT \$1,705.21 INT: .00% NAME ID: 182640 CLAIM #: 0004	(H) ONGOING-SECURED ACCT: 0535 COMMENT: DT RERP,CTD EFF JULY20
THE BANK OF NY MELLON TRUST CO NA MAILSTOP SBRP P O BOX 5469 MOUNT LAUREL, NJ 08054	\$2,853.27 INT: .00% NAME ID: 182640 CLAIM #: 0040	(H3) PRE-PETITION ARREARAGE-SECURED ACCT: 0535 COMMENT: ARR THRU FEB20
THE BANK OF NY MELLON TRUST CO NA MAILSTOP SBRP P O BOX 5469 MOUNT LAUREL, NJ 08054	\$6,820.84 INT: .00% NAME ID: 182640 CLAIM #: 0044	(H1) POST-PETITION ARREARAGE-SECURE ACCT: 0535 COMMENT: ARR MAR THRU JUN20
THE BANK OF NY MELLON TRUST CO NA MAILSTOP SBRP P O BOX 5469 MOUNT LAUREL, NJ 08054	\$250.00 INT: .00% NAME ID: 182640 CLAIM #: 0046	(H2) POST-PETITION FEES-SECURED ACCT: 0535 COMMENT: POST PET FEES
VERIZON BY AMERICAN INFOSOURCE AS AGENT P O BOX 4457 HOUSTON, TX 77210-4457	\$600.66 INT: .00% NAME ID: 176005 CLAIM #: 0041	(U) UNSECURED ACCT: 0001 COMMENT:
VW CREDIT INC DBA VOLKSWAGON CREDIT NATIONAL BANKRUPTCY SERVICES LLC P O BOX 734400 DALLAS, TX 75370-4400	\$10,780.00 INT: 6.75% NAME ID: 181697 CLAIM #: 0006	(V) VEHICLE-SECURED ACCT: 9000 COMMENT: 16VW

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
VW CREDIT INC DBA VOLKSWAGON CREDIT	\$6,941.78 INT: .00%	(U) UNSECURED
NATIONAL BANKRUPTCY SERVICES LLC P O BOX 734400 DALLAS, TX 75370-4400	NAME ID: 181697 CLAIM #: 0008	ACCT: 9000 COMMENT: SPLIT
WELLS FARGO BANK NA % WELLS FARGO CARD SERVICES P O BOX 9210 DES MOINES, IA 50306	\$2,321.99 INT: .00% NAME ID: 43374 CLAIM #: 0036	(U) UNSECURED ACCT: 1979 COMMENT:
TOTAL:	\$665,480.90	
TOMMY S BLALOCK III ESQ BLALOCK LAW OFFICES PA 620 GREEN VALLEY RD STE 209 GREENSBORO, NC 27408	\$4,217.00	ATTORNEY FEE

ANITA JO KINLAW TROXLER,
TRUSTEE
500 W FRIENDLY AVE STE 200
P O BOX 1720
GREENSBORO, NC 27402-1720

NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtors or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court
101 S. Edgeworth Street
P.O. Box 26100
Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 10/08/2020

OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Gayle McFarland
Clerk
Chapter 13 Office
500 W FRIENDLY AVE STE 200
P O BOX 1720
GREENSBORO, NC 27402-1720

cc: Debtors
Attorney for Debtors - Electronic Notice